AGENDA REGULAR MEETING BOARD OF SUPERVISORS

JUNE 18, 2013

3:00 P.M. CALL TO ORDER ROLL CALL OF MEMBERS PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND STAFFORD **COUNTY VOLUNTEERS** PRESENTATION OF A PROCLAMATION COMMENDING THE FRIENDS OF CIVIL WAR SITES FOR ITS WORK ON THE CIVIL WAR PARK PRESENTATION OF A PROCLAMATION COMMENDING THE VIRGINIA NATIONAL ARMY AND AIR GUARD FOR ITS WORK ON THE CIVIL WAR PARK PRESENTATIONS BY THE PUBLIC - I 3 minutes each PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS REPORT OF THE COUNTY ATTORNEY REPORT OF THE COUNTY ADMINISTRATOR 1. Monthly Report ADDITIONS/DELETIONS TO THE REGULAR AGENDA **CONSENT AGENDA: (ITEMS 2 THRU 11)** LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING 2. Regular Meeting of June 4, 2013 FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING 3. Proposed Resolution R13-177 **BACKGROUND SUMMARY:** Authorizes payments over \$100,000. FINANCE AND BUDGET; BUDGET AND APPROPRIATE CASH PROFFERS AND 4. MISCELLANEOUS REVENUE TO THE SCHOOLS FY13 CONSTRUCTION FUND Proposed Resolution R13-195 **BACKGROUND SUMMARY:** Budgets and appropriates proffer funds. 5. HUMAN RESOURCES; AUTHORIZE CHANGES TO THE EMPLOYEE BENEFITS POLICY Proposed Resolution R13-203 **BACKGROUND SUMMARY:** Authorizes changes regarding part-time employees. PUBLIC INFORMATION; RECOGNIZE STAFFORD COUNTY VOLUNTEERS 6. Proposed Proclamation P13-18

BACKGROUND SUMMARY: Recognizes individuals.

7.	PUBLIC INFORMATION; RECOGNIZE CUB SCOUT PACK 213 FOR ITS PARTICIPATION I "1000 TREES IN 1000 DAYS" TREE PLANTING SERVICE PROJECT Proposed Proclamation P13-21 BACKGROUND SUMMARY: Recognizes individuals.
8.	UTILITIES: AUTHORIZE A PUBLIC HEARING ON ABANDONMENT OF A PORTION OF ROCKY RUN ROAD Proposed Resolution R13-171 BACKGROUND SUMMARY: Publicizes hearing.
9.	THIS ITEM HAS BEEN REMOVED FROM THE AGENDA
10.	PUBLIC WORKS; PETITION VDOT TO INCLUDE KINSLEY LANE WITHIN KINGS LEIG ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS Proposed Resolution R13-189 Hartwood BACKGROUND SUMMARY: Accepts road into state system.
11.	PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AN RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATIO EXPENDITURES FOR THE THIRD QUARTER OF FY2013 Proposed Resolution R13-190 BACKGROUND SUMMARY: Requests reimbursement. END OF CONSENT AGENDA
*****	END OF CONSENT AGENDA
	UNFINISHED BUSINESS
12.	DISCUSS WOODSTREAM TRAIL - Mr. Cavalier Griffis-Widewater
13.	FINANCE AND BUDGET; AMEND FY2014 SCHOOLS' OPERATING BUDGET Proposed Resolution R13-205 BACKGROUND SUMMARY: Amends Schools' budget.
14.	PLANNING AND ZONING; REFER THE CLUSTER ORDINANCE TO THE PLANNIN COMMISSION Proposed Resolution R13-207 BACKGROUND SUMMARY: Refers ordinance.
	END OF UNFINISHED BUSINESS
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15.	PUBLIC WORKS; AUTHORIZE REVISIONS TO THE STAFFORD COUNTY DEVELOPE SECURITY POLICY Proposed Resolution R13-200 BACKGROUND SUMMARY: Authorizes revisions.
*****	END OF NEW BUSINESS
	CLOSED MEETING - Section 2.2-3711 (A) (1)
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RECOGNITION OF CUB SCOUT PACK 213 FOR PARTICIPATION IN "1000 TREES IN 1000 DAYS" TREE PLANTING SERVICE PROJECT - DELEGATE MARK DUDENHEFER

RECOGNITION OF THE ROWSER BUILDING'S DESIGNATION ON THE NATIONAL REGISTER OF HISTORIC PLACES

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

PUBLIC HEARINGS:

16. PLANNING AND ZONING; CONSIDER RECLASSIFICATION AND COMPREHENSIVE PLAN **AMENDMENT FOR WHITSON WOODS**

Proposed Resolution R13-197 Proposed Resolution R13-198 Proposed Ordinance 013-26

Garrisonville

Proposed Resolution R13-123

BACKGROUND SUMMARY: Reclassification/Comprehensive Plan amendment.

UTILITIES; AMEND AND READOPT FEES CHARGED FOR PROVIDING PUBLIC WATER 17. AND SEWER SERVICE; AUTHORIZE THE ISSUANCE OF A WATER AND SEWER SYSTEM REVENUE BOND FINANCING PROGRAM; AND ADOPT THE DEPARTMENT OF UTILITIES FY2014-2023 CAPITAL IMPROVEMENTS PROGRAM WITH INTENT TO REIMBURSE **CERTAIN CAPITAL IMPROVEMENT EXPENDITURES**

> Proposed Ordinance 013-28 Proposed Resolution R13-163 Proposed Resolution R13-164

BACKGROUND SUMMARY: Amends/readopts fees for service; authorizes issuance of bonds; and adopts Utilities CIP.

18. FINANCE AND BUDGET; AUTHORIZE THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY

> Proposed Resolution R13-166 Proposed Resolution R13-167

BACKGROUND SUMMARY: Authorizes issuance and sale of bonds.

19. PUBLIC WORKS; CONSIDER AMENDING COUNTY CODE SECTION 15-4.1(C) "MAXIMUM SPEED LIMITS IN CERTAIN RESIDENTIAL DISTRICTS; PENALTY" ON TOWN AND **COUNTRY DRIVE**

Proposed Ordinance 013-35 **George Washington**

BACKGROUND SUMMARY: Amends County Code.

END OF PUBLIC HEARINGS

ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at www.staffordcountyva.gov